UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

ELISE EATON, Individually, and as the Legal Representative of the Estate of JEFFREY EATON, and as the Beneficiary of the Estate of JEFFREY EATON

Plaintiff,

v.

ANADARKO PETROLEUM CORPORATION, and ANADARKO PETROLEUM CORPORATION'S ADMINISTRATIVE AND INVESTMENT COMMITTEE

Defendants.

CIVIL ACTION NO. 4:15-cv-2427

<u>DEFENDANT ANADARKO PETROLEUM CORPORATION'S CERTIFICATE OF</u> <u>INTERESTED PARTIES</u>

Defendant Anadarko Petroleum Corporation, through its undersigned counsel of record makes the following disclosure, on information and belief, of persons and entities that are financially interested in the outcome of this litigation. These representations are made in order that the Judge of the Court may evaluate possible disqualifications or recusal. Any publicly-traded entities are underlined below.

- Defendant <u>Anadarko Petroleum Corporation</u> has no parent corporation and no publicly-held corporation owns 10% or more of <u>Anadarko Petroleum</u> <u>Corporation</u>;
- 2. Carlos R. Rainer, attorney for Defendant;

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- 3. Eliot Fielding Turner, attorney for Defendant
- 4. Norton Rose Fulbright US LLP, attorneys for Defendant;
- 5. Plaintiff Elise Eaton, Individually, and as the Legal Representative of the Estate of Jeffrey Eaton, and as the Beneficiary of the Estate of Jeffrey Eaton;
- 6. Maureen Ball, attorney for Plaintiff.

Dated: August 21, 2015 Respectfully submitted,

Of Counsel:

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Attorney-in-Charge for Defendant Anadarko Petroleum Corporation

CERTIFICATE OF SERVICE

I certify that a copy of the foregoing document was e-filed via the Court's PACER system and served on the following counsel of record via email and Certified Mail, Return Receipt Requested, on the 21st day of August, 2015 at the following addresses:

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Counsel for Plaintiff

<u>/s/ Carlos R. Rainer</u> Carlos R. Rainer

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